

PUBLIC SPEAKERS

MINUTES OF AUGUST 19, 2013

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held Monday, August 19, 2013, at the Administration Building. Chairman William Candelori called the meeting to order at 7:00 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Bonnie Anderson, Doug Sienna and Tom Tokarz. Present from the Town of Berlin were Directors Ed Kindelan and James McNair. Present from the City of New Britain were Directors Gerry Amodio, Jr., William Candelori, Peter Centurelli, Angelo D'Alfonso and Ed Sasso. Also present were Edward T. Lynch, Jr. – District Counsel, Brian W. Armet - Executive Director, Michelle Ryan – District Engineer, Dave Stille – Operations Manager and Bill Adkins – Maintenance Manager. Berlin Director John Dunham and New Britain Director John Valengavich were absent. Also present were John Braccio from Wright-Pierce and Guy Russo from the City of Middletown.

Approval of July 15, 2013 Minutes

MOTION: Mr. Sienna moved to approve the minutes of July 15, 2013.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Treasurer's Report

MOTION: Mr. Sienna moved to approve the Treasurer's Report as presented.

Mr. Sasso seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Budget Statement

MOTION: Mr. Sienna moved to approve the Budget Statement as presented.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register – July, 2013

No motion required.

Staff Reports

MOTION: Mr. Sasso moved to approve the Staff Reports as presented.

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Engineering Committee

No Report.

Finance Committee

MOTION: Mr. Tokarz moved to approve the Finance Committee Report as presented.

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Human Resources Committee

No Report.

Property Management

No Report.

Public Relations Committee

No Report.

District Project Construction Committee

MOTION: Mr. Sienna moved to accept the District Project Construction Committee Report as presented.

1. C.H. Nickerson's Payment Requisition #15 for June 2013 - \$4,340,321.47
2. Wright-Pierce's Payment Requisition for June 2013 - \$158,760.11
3. Change Order #11 for net increase of \$10,640.89

Mr. Tokarz seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Counsel's Report

No Report.

New Business

None

Communications

An Informational meeting will be held at the Cromwell Town Hall on August 21, 2013 at 7:00 p.m. to discuss The Mattabassett District Charter.

Adjournment

MOTION: Mr. Sienna moved to adjourn.

Mr. Centurelli seconded the motion.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 7:20 p.m.

The next regularly scheduled meeting of the Board of Directors will be held on **Monday, September 16, 2013 at 7:00 p.m.** in the Administration Building, Cromwell, Connecticut.